

AGENDA

REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS TO BE HELD IN THE MUNICIPAL COURT ROOM AT THE PAOLA JUSTICE CENTER 805 N Pearl Street Paola, KS 66071 February 13, 2018 – 6:00 pm

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL - Pritchard ____ Wilhoite ____ House ____ Nickelson ____ Mayor Stuteville ____

SPECIAL RECOGNITION: Chief of Police Don Poore will recognize the following Officers:

- Promotion of Lieutenant Eric Jenkins to the rank of Captain.
- Promotion of Sergeant Chad Corbin to the rank of Lieutenant.
- Recognize Officers John Johnson and Luke Hornbacher for Exceptional Service.

1. CONSENT AGENDA

The items on the Consent Agenda are considered by the Governing Body to be routine business items. Agenda items may be approved by a single motion, second and a majority vote with no separate discussion of any item listed. Should a member of the Governing Body desire to discuss any item, at his/her request it will be removed from the Consent Agenda and considered separately.

- a. **Approval of minutes of the meeting of January 8, 2018.**
- b. **Approval of Salary Ordinances 18-02 and 18-03.**
- c. **Approval of Appropriation Ordinances 869, 870, 871, and 872.**
- d. **Approval of the Pledged Collateral Report for January, 2018.**
- e. **Approval of the Journal Entries Reports for December, 2017 and January, 2018.**
- f. **Approval of a Leak Allowance in the amount of \$386.90 for 8 N Iron Street.**

Action - Motion to approve the Consent Agenda as presented and authorize the Mayor to sign.

2. COMMENTS FROM THE PUBLIC

When addressing the Council, please step to the podium and state your name and address so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.

3. UNFINISHED BUSINESS – None.

4. NEW BUSINESS

- a. **Consider bids for the 2018 Sanitary Sewer Rehabilitation Program.**

Action - Motion to approve the bid from Insituform in the amount of \$32,479.00 for the installation of 1,410 linear feet of CIPP sanitary sewer pipe lining.

- b. **Consider bids for a new all-terrain vehicle for the Public Works Department.**

Action – Motion to approve the bid from Freedom Cycles, Inc. in the amount of \$11,518.00 for a 2018 Kawasaki PRO FX Mule all-terrain vehicle.

- c. **Consider a Resolution declaring property owned by the City of Paola at 18 E Wea Street to be Surplus Property.**

Action – Motion to approve A RESOLUTION DECLARING CERTAIN REAL ESTATE OWNED BY THE CITY OF PAOLA TO BE SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SAID SURPLUS PROPERTY. (*Resolution No 2018-003*)

- d. **Consider an offer to purchase real estate located at 18 E Wea Street.**

Action – Motion to approve an offer from Darcy Domoney and John Domoney to purchase real estate located at 18 E Wea Street from the City of Paola for the amount of \$40,000.00 as presented.

5. COMMITTEE REPORTS

- a. **Annual Report from the Paola Pathways Trail Committee by Mr. Mark Fuchs.**

6. STAFF REPORTS

7. MISCELLANEOUS MATTERS FROM THE COUNCIL

8. MISCELLANEOUS MATTERS FROM THE MAYOR

9. ADJOURNMENT

Action – Motion to adjourn.

~ NOTICE ~

In compliance with the American with Disabilities Act, individuals needing assistance or other services or accommodation for this meeting should contact City Clerk Dan Droste at least 24 hours in advance of this meeting at 913-259-3600.

It is possible that sometime between 5:30 p.m. and 6:00 p.m. immediately prior to this meeting, during breaks, and directly after the meeting, that a majority of the Governing Body may be present in the meeting room, hallway, or parking lot. No one is excluded from these areas at any time.